


IN THE UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF DELAWARE

In re:)	Chapter 11
)	
W. R. GRACE & CO., <u>et al.</u> ,)	Case No. 01-01139 (JKF)
)	(Jointly Administered)
Debtors.)	

CERTIFICATE OF SERVICE

I, James E. O'Neill, hereby certify that on the 30th day of April, 2010, I caused a copy of the following document to be served on the individuals on the attached service list in the manner indicated:

**NOTICE OF FILING DEBTORS' SECOND AMENDED DISCLOSURE
OF OFFICERS AND DIRECTORS (ITEM 3 TO THE PLAN
SUPPLEMENT)**



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